

# GOVERNOR'S ADVISORY COUNCIL *on* HISTORICAL & CULTURAL PROPERTIES

Meeting February 24, 2006  
State Capitol, Room 172

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## *AGENDA*

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| <b>8:30 - 8:40</b>   | Welcome & Introductions   |
| <b>8:40 - 9:00</b>   | Intro: State Policies on Historic & Cultural Properties ~ Chere Jiusto (MPA)  |
| <b>9:00 - 9:45</b>   | Current Policy in Montana: <ul style="list-style-type: none"><li>• Architecture &amp; Engineering ~ Tom O'Connell</li><li>• MT Antiquities Act, State Policies ~ Mark Baumler (SHPO/MHS)</li><li>• Administration of Non-Trust Property ~ Jan Ward (DNRC)</li></ul> |
| <b>9:45 - 10:00</b>  | State Properties: Overview & Properties Currently at Risk ~ C. Jiusto   |
| <b>10:00 - 10:45</b> | Agency Holdings <ul style="list-style-type: none"><li>• MT Heritage Commission ~ Jeff Tiberi</li><li>• MT FWP ~ Ken Soderberg</li><li>• MT University System ~ Kevin Krebsbach (U of M)<br/>~ Bob Lashaway (MSU)</li><li>• Other Agency Properties</li></ul>        |
| <b>10:45 - 11:00</b> | Short Break   |
| <b>11:00 - 12:00</b> | Best Practices for State Stewardship ~ Presentation by Guest Speaker,<br>Dr. Carroll Van West, Middle Tennessee State University  |
| <b>12:00 - 1:00</b>  | Lunch Break   |
| <b>1:00 - 1:30</b>   | Comment by Public   |
| <b>1:30 - 2:30</b>   | Discussion w/ Dr. Van West  |
| <b>2:30 - 2:45</b>   | Break   |
| <b>2:45 - 4:00</b>   | Draft Action List/Council Recommendations w/ Dr. Van West   |
| <b>4:00 - 4:30</b>   | Final Business: <ul style="list-style-type: none"><li>• Review Council Budget</li><li>• Set tasks for members</li><li>• Set next meeting date</li><li>• Turn in Travel &amp; Expense Vouchers</li><li>• Adjourn</li></ul>   |